

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting concurrent with the meeting of the Santa Monica Mountains Conservancy on November 29, 2006 at 7:30 p.m. at Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, California.

### **AGENDA**

- I. Call to order.
- II. Roll call.
- III. Presentation of final proposed Malibu Parks Public Access Enhancement Plan - Public Works Plan.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Consideration of resolution approving the Malibu Parks Public Access Enhancement Plan-Public Works Plan and authorizing submission to the California Coastal Commission.
- VI. Consideration of resolution authorizing acceptance of a one-quarter-acre parcel (APN 2172-031-016) located at 4185 Marcos Drive in Woodland Hills as a donation, Los Angeles.
- VII. Consideration of resolution approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for Third Supervisorial District Competitive Funds.
- VIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- IX. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC*, et

al.;(3) *Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (4) *Douglas v. California Coastal Commission and Mountains Recreation and Conservation Authority*.

X. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.